



**FREIRE CHARTER SCHOOL WILMINGTON
BOARD OF TRUSTEES MEETING**

**May 19, 2016 at 8:00 a.m.
201 W. 14th Street, Wilmington, DE 19801**

AGENDA

- I. Roll Call & Determination of Quorum
- II. Adopt minutes from the April 21, 2016 meeting (Attachment 1)*
- III. School Report – Paul Ramirez & Felicia Wenell
 - Approve instructional hours for 2016-2017*
 - Approve school calendar for 2016-17 (Attachment 2)*
- IV. Enrollment/Recruitment 2016-17 Update
- V. Phase 2 Construction Update
- VI. Finance Report (Attachment 3)
 - CBOC Update
 - Preliminary 2016-17 Budget (Attachment 4)
- VII. Fundraising Update – (Attachment 5)
 - Fundraising Committee Report
- VIII. Governance
 - Meeting Schedule Summer 2016
- IX. Midtown Brandywine Committee Update
- X. Adjourn

*Requires Vote